

# SPA Steering Committee Minutes

**Date: 3/12, Tuesday, 6:30 PM - 8:00 PM**

**Location: Marisol Credit Union**

Call to Order:

Present: Bob Crawford, Steve Mott, Larry Fleischman, Joe Frank, Will Denney, CJ Carezza, Diego Delgadillo, Ginger Mattox, Chris Dillman, Jean Barnhart

- Introductions
- Guest, Phoenix Street Transportation Dept
  1. Pavement Preservation Program (30 mins)
- Treasurer's Report: (Circulated) (2 mins) treasurer's reports approved
  1. Home tour account discussion (5 mins)
- Meeting Minutes: (Circulated) (2 mins) minutes approved

## Standing Subcommittees:

1. Visual Award (1 min) 1134 W Culver
2. Welcome Committee (2 mins) 1109 Willetta – Chris distributed
3. Block Watch
  - CAO (20 mins) 1529 Culver-issue of subleasing; notice of violation will be sent regarding trash; look into potential “auto repair” issue; if there's not improvement, then abatement letter will be sent; arrests made south of McDowell/15<sup>th</sup> ave-homeless camp set up; 2 burglaries w/in last 30 days
  - Neighborhood Security Survey Update (10 mins) Need to determine what needs/expectations are-who is interested? What are our concerns? Suggestions from CAO-look at dark areas, street lights, lights on front of house, lights need to be hardened; look at entry/exit areas regarding alleys; use of “ring” style cameras
  - Action Item**-Larry will look into mass purchase of Ring and Chime cameras for neighborhood
  - Block Watch Grant funds vs. StoryTime (5 mins) advertising as an insert could discourage advertisers; the Story Time advertising generates \$800/month; costs would be less if printed on an insert

Ideas? Give advertisers a chance to advertise during Home Tour guide w/discount; try it for a year and see what happens; lower cost might generate new advertisers

4. HP

- 1606 W. Culver CoA (5 mins) 2 hearings coming up

## Old Business

1. Election Timeline Update (5 mins) get bios to CJ
  - a. Nominations closed-all positions accounted for except president
  - b. Absentee ballots returned NLT April 6, 3pm
  - c. Absentee ballots available March 27
2. Website Update (5 mins) is up and running

## New Business

Visual Award 1134 W Culver

Insurance for general liability and officers – approximately \$1700; if it's more than \$2500 then we will reconvene

WPA building @ Fairgrounds – working on creating a portion of building for storage unit

Ginger asking for permission to apply for \$5000 grant to Andover Oil, on behalf of SPA-approved